

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 19, 2009
Secretary of State

DOCUMENT# N96000001158

Entity Name: VILLA MADONNA, INC.

Current Principal Place of Business:4805 LAKE WORTH ROAD
LAKE WORTH, FL 33463**New Principal Place of Business:****Current Mailing Address:**P.O BOX 109650
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:**

FEI Number: 65-0650219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FITZGERALD, J. PATRICK ESQ.
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: PD () Delete
Name: MCMAHON, JOHN R MSGR.
Address: 370 S.W. 3 STREET
City-St-Zip: BOCA RATON, FL 33432Title: VPD () Delete
Name: MURPHY, RICHARD REV.
Address: 500 IRIS LANE
City-St-Zip: VERO BEACH, FL 32963Title: TD () Delete
Name: HAMEL, DENIS A
Address: 9995 NORTH MILITARY TR
City-St-Zip: PALM BEACH GARDENS, FLTitle: ASTD () Delete
Name: MCGINLEY, KEVIN
Address: 2240 PALM BEACH LAKES BLVD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409Title: SD () Delete
Name: IERARDI, JOE
Address: 293 BARCELONA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401Title: D () Delete
Name: LEWIS, EDWARD
Address: 114 RUSSLYN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: MURPHY, RICHARD REV
Address: 500 IRIS LANE
City-St-Zip: VERO BEACH, FL 32963Title: SD (X) Change () Addition
Name: SHEKAILO, LORETTA
Address: 2555 NE SAVANNA ROAD
City-St-Zip: JENSEN BEACH, FL 34957Title: TD (X) Change () Addition
Name: HAMEL, DENIS A
Address: 9995 NORTH MILITARY TR
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: VPD (X) Change () Addition
Name: MCGINLEY, KEVIN
Address: 2240 PALM BEACH LAKES BLVD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409Title: D (X) Change () Addition
Name: IERARDI, JOE
Address: 293 BARCELONA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401Title: D (X) Change () Addition
Name: CAULEY, THOMAS F REV
Address: 2330 SE MARIPOSA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENIS A. HAMEL

TD

06/19/2009

Electronic Signature of Signing Officer or Director_____
Date